

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98743

FILED  
Feb 25, 2004  
Secretary of State

Entity Name: FORTY-TWO REALTY, INC.

## Current Principal Place of Business:

6299-8 POWERS AVE  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

6260-D DUPONT STATION COURT  
JACKSONVILLE, FL 32217

## Current Mailing Address:

P.O. BOX 551260  
JACKSONVILLE, FL 32255 US

## New Mailing Address:

FEI Number: 59-2956428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANSBACHER, LEWIS  
5150 BELFORT ROAD  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.  
5150 BELFORT ROAD  
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL N. SCHNEIDER, VICE PRESIDENT

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: HELMING, HARLAN D.,  
Address: 2988 BERNICE DRIVE  
City-St-Zip: JACKSONVILLE, FL

Title: DP ( ) Delete  
Name: GEFEN, LOIS I.,  
Address: 6740 N. EPPING FOREST WY  
City-St-Zip: JACKSONVILLE, FL

Title: DT ( ) Delete  
Name: JAFFE, BARBARA GEFEN,  
Address: 6750 N. EPPING FOREST WY  
City-St-Zip: JACKSONVILLE, FL

Title: AS ( ) Delete  
Name: GEFEN, SIDNEY  
Address: 6299-8 POWERS AVE  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: GEFEN, SIDNEY  
Address: 6260-D DUPONT STATION COURT  
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS I. GEFEN

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date